

PLEASE NOTE CHANGE IN LOCATION

AGENDA

**Waukesha County Combined Health & Human Services Board & Committee
Thursday, January 29, 2009 – 1:00 p.m.
Courthouse – Room 179**

Pledge of Allegiance
Public Comments

Committee Agenda Items

Correspondence
Legislative Update
Meeting Approvals
Approve Minutes of 8-14-08

Future Agenda Items
Announcements
Executive Committee Reports (1-5 and 1-27)

Board Agenda Items

Correspondence
Advisory Committee Reports
Future Agenda Items

Announcements
Meeting Approvals
Approve Minutes of 8-14-08

ITEMS FOR DISCUSSION AND CONSIDERATION

Committee Agenda Item

- 1) Drug Court Enhancement Grant

Board Agenda Items

- 2) Public Health Advisory Committee: HHS Board Request
- 3) Approval of Reappointments of Psychiatrists

Joint Agenda Items

- 4) Public Health Governance Essential Service #3
- 5) Public Health Update
- 6) Set Joint Meeting Dates from May through December

Item	Appearance by:	Approx. Time
1)	Rebecca Luczaj	1:15 p.m.
2)	Lori Cronin	1:30 p.m.
3)	Mike O'Brien	2:00 p.m.
4)	Dr. Nancy Healy Haney	2:15 p.m.
5)	Dr. Nancy Healy Haney	2:30 p.m.
6)	Dennis Farrell, Duane Paulson and Members	2:45 p.m.

Health & Human Services Board & Committee
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Duane Paulson and Dennis Farrell, Co-Chairs